

LYNCHBURG CITY COUNCIL

Agenda Item Summary

MEETING DATE: **August 9, 2005**

AGENDA ITEM NO.: 14

CONSENT:

REGULAR: **X**

CLOSED SESSION:

ACTION: **X**

INFORMATION:

(Confidential)

ITEM TITLE: **State Grant Appropriation for Combined Sewer Overflow (CSO) Projects**

RECOMMENDATION: Conduct a public hearing to amend the FY 2006 Sewer Capital Projects Fund Budget and appropriate \$2,000,000 with resources of \$2,000,000 from the Virginia Combined Sewer Overflow Matching Fund administered by the Virginia Resources Authority (VRA) for CSO projects.

SUMMARY: The grant will fund various CSO design and construction projects. Staff has used this award as a basis to request a matching Federal grant for FY 2006.

PRIOR ACTION(S): - August 2, 2005 Finance Committee

FISCAL IMPACT: An additional \$2,000,000 will be added to the FY 2006 Sewer Capital Projects Fund

FY 2006 Adopted Sewer Fund Capital Projects	Current	Proposed Change	Revised
	\$9,923,600	\$2,000,000	\$11,923,600

CONTACT(S): Timothy Mitchell, Director of Utilities, 455-4252
Greg Poff, Assistant Director of Utilities, 455-4249

ATTACHMENT(S): Resolution

REVIEWED BY: lkp

Resolution:

BE IT RESOLVED That the FY 2006 Sewer Capital Projects Fund is amended and \$ 2,000,000 is appropriated with resources of \$2,000,000 from the Virginia Combined Sewer Overflow Matching Fund administered by the Virginia Resources Authority (VRA) for CSO Projects;

BE IT FURTHER RESOLVED That the City Manager, L. Kimball Payne, III, is authorized to execute the grant agreement.

Introduced:

Adopted:

Certified:

Clerk of Council

106L